



MINUTES OF THE GREEN BAY PLAN COMMISSION

**MONDAY, OCTOBER 8, 2018, 6:00 PM
CITY HALL, ROOM 604**

A. ROLL CALL.

I. Members: Timothy Gilbert - Chair, Sidney Bremer - Vice Chair, Ald. Veronica Corpus-Dax, Lisa Hanson, Jacob Miller, Randall Petrouske and Jerry Wiezbiskie

Members Present: Veronica Corpus-Dax, Randall Petrouske, Jacob Miller, Timothy Gilbert, Sidney Bremer, Jerry Wiezbiskie, Excused: Lisa Hanson

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the October 8, 2018, meeting of the Green Bay Plan Commission.

Moved by Ald. Veronica Corpus-Dax, seconded by Sidney Bremer to approve the agenda. Motion carried. Voice vote.

Yes- Jacob Miller, Jerry Wiezbiskie, Randall Petrouske, Sidney Bremer, Timothy Gilbert, Veronica Corpus-Dax, No- None, Abstain- None

C. APPROVAL OF MINUTES.

I. Approval of the minutes from the September 24, 2018, meeting of the Green Bay Plan Commission.

Moved by Jerry Wiezbiskie, seconded by Ald. Veronica Corpus-Dax to approve the minutes. Motion carried. Voice vote.

Yes- Jacob Miller, Jerry Wiezbiskie, Randall Petrouske, Sidney Bremer, Timothy Gilbert, Veronica

Corpus-Dax, No- None, Abstain- None

D. REGULAR BUSINESS.

1. (ZP 18-32) Consideration with possible action on the request to authorize a Conditional Use Permit (CUP) to permit the redevelopment of a motor freight operation in a Business Park (BP) District at 1634-1710 Cofrin Drive, submitted by Fisher & Associates, LLC, on behalf of Contract Transport Services (CTS), property owner (Ald. K. Lefebvre, District 6).

Moved by Randall Petrouske, seconded by Jacob Miller to open the floor for discussion. Motion carried. Voice vote.

Yes- Jacob Miller, Jerry Wiezbiskie, Randall Petrouske, Sidney Bremer, Timothy Gilbert, Veronica Corpus-Dax, No- None, Abstain- None

Moved by Sidney Bremer, seconded by Jerry Wiezbiskie to close floor for discussion. Motion carried. Voice vote.

Yes- Jacob Miller, Jerry Wiezbiskie, Randall Petrouske, Sidney Bremer, Timothy Gilbert, Veronica Corpus-Dax, No- None, Abstain- None

Moved by Jerry Wiezbiskie, seconded by Ald. Veronica Corpus-Dax to approve a Conditional Use Permit (CUP) to permit the redevelopment of a motor freight operation in a Business Park (BP) District at 1634-1710 Cofrin Drive, subject to the following conditions:

- a. Compliance with all regulations of the Green Bay Municipal Code.
- b. Consolidate two separate parcel into a single lot.
- c. Vegetation within the southern buffer area be primarily evergreen.

Motion carried.

Yes- Jacob Miller, Jerry Wiezbiskie, Randall Petrouske, Sidney Bremer, Timothy Gilbert, Veronica Corpus-Dax, No- None, Abstain- None

2. (ZP 18-33) Consideration with possible action on the request to authorize a Conditional Use Permit (CUP) for the height of a detached accessory garage in a Low Density Residential (RI) District at 2574 West Point Road, submitted by James R. Walker, property owner (Ald. J. Brunette, District 12).

Moved by Jerry Wiezbiskie, seconded by Ald. Veronica Corpus-Dax to authorize a Conditional Use Permit (CUP) for the height of a detached accessory garage in a Low Density Residential (RI) District at 2574 West Point Road, subject to the following conditions:

- a. Compliance with all of the regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit, including standard site plan review and approval.
- b. Continuance of similar style of architecture, exterior construction material, and color of the structure.

Motion carried.

Yes- Jacob Miller, Jerry Wiezbiskie, Randall Petrouske, Sidney Bremer, Timothy Gilbert, Veronica Corpus-Dax, No- None, Abstain- None

3. (ZP 18-34) Consideration with possible action on the request to authorize a Conditional Use Permit (CUP) to extend the emergency shelter use at 411 St. John Street, submitted by Alexia Wood, St. John the Evangelist Homeless Shelter (Ald. R. Scannell, District 7).

Moved by Sidney Bremer, seconded by Jerry Wiezbiskie to open the floor for discussion. Motion carried. Voice vote.

Yes- Jacob Miller, Jerry Wiezbiskie, Randall Petrouske, Sidney Bremer, Timothy Gilbert, Veronica Corpus-Dax, No- None, Abstain- None

Moved by Sidney Bremer, seconded by Jerry Wiezbiskie to close floor for discussion. Motion carried. Voice vote.

Yes- Jacob Miller, Jerry Wiezbiskie, Randall Petrouske, Sidney Bremer, Timothy Gilbert, Veronica Corpus-Dax, No- None, Abstain- None

Moved by Jerry Wiezbiskis, seconded by Sidney Bremer to authorize a Conditional Use Permit (CUP) to extend the emergency shelter use at 411 St. John Street, subject to the following conditions:

- a. A maximum 84-bed temporary emergency homeless shelter located in the former St. John's School, 411 St. John Street (Tax Parcel No. 13-106) to November 1, 2021. The facility is to be operated for a typical season from November 1 to April 30 with a scaled back summer program from April 30 to November 1. Any modification of the use will require Plan Commission and Common Council approval.
- b. If the temporary emergency facility use at 411 St. John Street is discontinued, the operation is dissolved, or if the Green Bay Catholic Diocese of Green Bay no longer manages the facility, the use shall terminate immediately. The use/operation shall not be renewed or reestablished without the Plan Commission and City Council review and approval.
- c. At the discretion of the Common Council, Plan Commission, or the Planning Director a review may be required by the Plan Commission and Common Council to ensure compliance with this conditional use permit and identify any areas of concerns with the temporary emergency homeless shelter including but not limited to: Police calls and other documented safety concerns. Inadequate facilities.
- d. The St. John the Evangelist Homeless Shelter staff shall provide reports to the Protection & Welfare Committee detailing those served by the facility as requested by the Committee.
- e. The St. John the Evangelist Homeless Shelter staff shall meet as necessary with the Navarino Neighborhood Association, the Astor Neighborhood Association and the Downtown Neighborhood Association to address any concerns of neighbors.
- f. Sex offenders required to register under §301.45, Wis. Stats., are prohibited from any stay at the facility.
- g. A mandatory background check for all shelter residents is required. A list of residents and their home community and/or County shall be provided upon request of the City of Green Bay.
- h. St. John the Evangelist Homeless Shelter staff shall maintain a history of residents for the previous three years who have stayed at the shelter.
- i. An operational plan shall be approved by the Community Police and Case Management of the Brown County Human Services Department and implemented by the St. John Homeless Shelter staff for the opening of the temporary emergency homeless shelter facility located at 411 St. John Street.
- j. Conformance with the submitted operating plan for the St. John the Evangelist Homeless Shelter.

Motion carried.

Yes- Jacob Miller, Jerry Wiezbiskie, Randall Petrouske, Sidney Bremer, Timothy Gilbert, Veronica Corpus-Dax, No- None, Abstain- None

E. INFORMATIONAL.

1. Director's Report.

Assistant Director C. Renier-Wigg presented the Director's Report. No action needed.

2. Date of next meeting: Monday, October 22, 2018.

F. ADJOURNMENT.

Moved by Sidney Bremer, seconded by Ald. Veronica Corpus-Dax to adjourn. Motion carried. Voice vote.

Yes- Jacob Miller, Jerry Wiezbiskie, Randall Petrouske, Sidney Bremer, Timothy Gilbert, Veronica Corpus-Dax, No- None, Abstain- None

VERBATIM MINUTES

- [Timothy] Good afternoon. Welcome to the Monday October 8th meeting of the Green Bay Plan Commission. First item on the agenda is roll call. Sid Bremer, Vice Chair?

- [Sidney] Present.

- Alder Veronica Corpus-Dax?

- [Veronica] Present.

- [Timothy] Lisa Hanson? Absent?

- Excused.

- Excused.

- [Timothy] Excused. Jake Miller?

- [Jake] Present

- [Timothy] Randy Petrouske?

- [Randy] Present.

- [Timothy] And Jerry Wiezbiskie.
- [Jerry] Present.
- [Timothy] Next item, approval of the agenda for the October 8th, 2018 meeting of the Green Bay Plan Commission.
- [Veronica] Move to approve.
- [Sidney] Second.
- [Timothy] We have a motion and a second to approve any further discussion? Hearing none, all in favor say aye.
- [Group] Aye.
- [Timothy] Opposed? Attendance approved. Next item, approval of the minutes from the September 24th 2018 meeting of the Green Bay Plan Commission.
- [Jerry] Motion approved.
- [Veronica] Second.
- [Timothy] We have a motion and a second to approve. Any further discussion? Hearing none, all in favor say aye.
- [Group] Aye.
- [Timothy] Opposed? September minutes are approved. Next item, regular business, item one. Consideration for possible action and a request to authorize a conditional use permit to permit the redevelopment of a motor freight operation in the business park district at 1634 dash 1710 Coffern drive. Submitted by Fisher and Associates LLC on behalf of Contact Transport Services.
- [Associate] Thank you Mr. Chair. This is a request for a conditional use permit for a motor freight operation for an existing use at 1634 Coffern Drive. That property's located right here, west of 1710, an adjoining lot that CTS also owns. Again, they have an existing transport business and they're proposing to redevelop the site and expand. Coffern Drive, here, at Elizabeth Street. This is business park zoning mainly, business park uses. Single families down here and trailer or motor home park to the west of Elizabeth Street. Zoning wise, this is a business park zoning here, this gray shaded area. General industrial, light industrial and, again, it tends to be residential down along the east end. Account plan also shows some light industrial from this particular area and lower density residential along the east end. This current use and proposed use is consistent with the comprehensive plan. As I mentioned before there were two lots. The first lot at 1634 is four and half acres in size, this is the existing operation for CTS. They have the adjoining lot over four acres in size to the east at 1710. What they're basically gonna do is flip the siting. They're gonna move their building from this side, they'll reconstruct, and put that building on the east side here. Parking in front, trailer, storage to the west along that area. This is about a 30,000 square foot building, or so, roughly. There are residents, again, to the south here that front Eastern Avenue. There will be some sort of transitional here, and it'll be required here as well. This is the concept plan for that particular site. This is now ablations. They're proposing to get a 30,000 square foot building a three story structure that meets our current standards for facades. We have notified affected property owners within 400 feet, I believe, and we have three conditions of approval tonight. First one is comprised by our regulation and municipal code. Second is to consolidate those two parcels into one tax parcel and thirdly, the vegetation within the southern buffer be primarily evergreens to create that transitional yard.
- [Timothy] Thank you. Any discussion?
- [Sidney] One question.

- [Associate] Yes.
- [Sidney] In the site plan, what is the little building over to the left, I mean relatively little building.
- [Associate] I believe that's a fuel building.
- [Sidney] Okay, thank you. Could we print out?
- [Associate] Sure, small.
- [Timothy] Any other discussion? Okay. Is there anybody wishing to speak on this matter? Gimme just a few seconds, go ahead.
- [Randy] Move to open the floor?
- [Jacob] Second.
- [Jerry] Second.
- [Timothy] We have a motion by Commissioner Petrouske, a second by Commissioner Miller to open the floor. Any further discussion? All in due favor say aye.
- [Group] Aye.
- [Timothy] Opposed? Okay. Would you come up to the podium please? State your name and address for the records.
- [Bertie] My name is Bertie Skeletski and I live at 1121 Grape Downing, but I cinemaplex property on this site over here, 1631 Eastman. It doesn't tell me what the use of this building is gonna be. That's my concern.
- [Timothy] Okay, is the applicant here?
- [Associate] He is. The architect and the applicant are here.
- [Timothy] Okay, so they can address that issue. Thank you.
- [Rick] Good evening, I'm Rick Fisher, with Fisher and Associates Architects. 916 Cedar Street De Pere, Wisconsin. The current use is gonna expanded. They'd like to reconstruct the facility from their older building, I think 1996 was the first construction. And modernize the shop facility. They're fleet is being upgraded from the original diesel trucks, and I thought there was 60 or so,
- [Audience Member] Originally a 141 diesel trucks.
- [Rick] These trucks are being converted to compressed natural gas vehicles. The current shops, because natural gas goes up and other fuels go down, it's time to modernize the shop to make it code compliant with the requirements for the compressed natural gas maintenance. Originally we looked at a small addition to the existing facility then we realized it just made more sense to reconstruct it and make it an investment in the property. Some of the improvements I think we've made are trying to make the circulation better, minimize the number of trucks that are offered on the south end of the property, this is property that a contract transport, so they don't haul freight in specifically. So trailers right there are for maintenance primarily. So what we do is we face all the trailers north to keep all the trucks far north as opposed to right now they park nose to nose so the trucks are directly exposed to the neighborhood. Just trying to minimize that by pointing all the trailers north. It'll make maneuvering a lot easier, times to pick trailers a lot faster. We have a lot more clearance in the yard than what we had before.

We've also increased the green space from the overall site from, I think around 10 percent to 30 percent which is the current ordinance requirement. Was that the end of our questions?

- [Timothy] Any questions?

- [Rick] Thank you.

- [Timothy] Does anyone else wish to speak on this matter? Hearing none.

- [Sidney] Motion to close the floor for the first regular order of business.

- [Jerry] Second.

- [Timothy] We have a motion by Commissioner Bremer and second by Commissioner Wiezbiski to close the floor in regard to the order of business. All in favor say aye.

- [Group] Aye.

- [Timothy] Opposed? Thank you. Is there any further discussion among commissioners? Yes, Commissioner Miller.

- [Jacob] My employer does do CTS so I will be abstaining from voting today. That being said, they're a very positive partner and if I could vote, I would vote in favor. Thank you.

- [Timothy] Yes, Commissioner Wiezbeiski?

- [Jerry] I would just like to say my compliments for the motion that they're making and updating their equipment and their gear and they have more green property. Thank you very much.

- [Timothy] Commissioner Bremer.

- [Sidney] I'll be voting in favor because, quite really fits well with the area development. It's just an extension of the current business so there'll be no significant changes that can be. Amount of land in your particular corner is pretty green. Extending green, I also appreciate very much and I appreciate the staff for identifying that. Evergreens in there is a good way to address the only concern with any potential increase in noise.

- [Timothy] Any further discussion? If not, let's move forward with a motion.

- [Jerry] Motion to approve.

- [Veronica] Second.

- [Timothy] With a motion by Commissioner Wiezbiski and a second by Alder Corpus-Dax to approve. Any pressing discussion? Hearing none, I would ask that you vote.

- [Secretary] Motion approved.

- [Timothy] Okay. It approved with?

- [Secretary] Five votes to one.

- [Timothy] One on extension, thank you. Next item, item two. Consideration of possible action and request for authorized conditional use permit for the height of a food taxed accessory garage in a low density residential district at 2574 West Pointe Road, submitted by James R. Walker, property owner.

- [Timothy] This is a request for a conditional use permit for accessory structure that exceeds the minimum height requirements. They are one to a street. 2574 West Pointe is located on the far west side of town. Highlighted in the red here is about 18,000 square feet in size, this is West Pointe road, a pack of land, Southwest High School is just to the north here. Mainly a area of single family homes along the south and just past Packerland Drive. From a comprehensive plan perspective, this is low density residential area, of course, the zoning, some of it matches that particular recommendation, of it being R-1. The request is to build a detached accessory garage. Approximately eighty feet off the of the West Pointe Road right of way, it's about 25 by 40. It's a rather large garage, about 1,000 square feet in size. It is set back, appropriately from West Pointe and from the interior lot line. However, the height of the structure exceeds our minimum requirement. Sidewall heights are exceeding the 10 foot requirement, they're at about 14 or so. The overall height is about 17 typically, or max is 16 feet in that district. We notified affected property owners, we haven't received any calls or questions regarding this. This is, again, a rather large lot. There are no neighbors to the north. It's set back from the street, it really doesn't pose a conflict for the neighborhood. As a result, staff is recommending approval, two conditions, first our standard condition about meeting all the basic requirements of the site plan review and the second one is a continuance of a similar style of architecture, materials and color that blend with the existing structure.

- [Timothy] Thank you. Does anybody wish to speak on this item? Thank you. If there's no further discussion, let's go ahead and get a motion.

- [Jerry] Motion approved.

- [Veronica] Second.

- [Timothy] We have a motion by Commissioner Wiezbiski, second by Alder Corpus-Dax. Any further discussion? Hearing none, I would ask that you cast your vote.

- [Secretary] Motion approved unanimously.

- [Timothy] Thank you, motion has been approved. Next item, item three, consideration with possible action on a request to authorize a conditional use permit to extend the emergency shelter use at 411 St. John. Submitted by Alexia Woods, St. John the Evangelist Homeless Shelter.

- [Speaker] Thank you Mr. Chair. This is a request to extend the previously approved conditional use permit from St. John Homeless Shelter at 411 St. John Street. The commission is somewhat familiar with this, we've seen this many times in the past. This is the site of St. John's right here, it's in a school building here. Jefferson and St. John St, just off of Mason Street. Comp plan recommends downtown land uses in this particular area, current shuttle facility is consistent with downtown uses, the current zoning is off as far as the natural shelter uses are required to obtain a conditional use permit and they have done that through many years, actually, I think this is the third time and they've had three year renewal, the last one was done in 2015. Recently, the shelter came back before the plan commission for a summer program, as you may recall, received approval to operate that. Current request is basically run a year-around facility so they would gather traditional emergency shelter from November 1 to April 30th it would then have a paired back program from April 30th to November 1. In essence having a year-around program. There is an updated operating plan, it's attached within your agenda. The one thing we wanted to point out to the commission member is that there is a call for service, if CFS calls, I put them into the agenda. It's higher than most shelter facilities. We'd like to see the shelter continue to work with police, fire and rescue on those calls to mitigate them as best they can. We did notify affected property owners, as we typically do, in this case, within 200 feet. We didn't receive any calls or questions. Alderman Scanola has a previous committee with another committee and couldn't make it tonight, but he is in full support of this request. As we have in the past, staff has supported this request, our series of conditions, they're almost identical to the ones you've seen in the past years. The only change here, is in item A, we've just specified the expansion of that program to be year around and deadlines of November 1, 2021, we'd have to revisit this item again. We are recommending approval of this request, subject to the conditions that are attached within your agenda. The applicant is here tonight as well, if you have questions.

- [Timothy] Thank you.

- [Veronica] Excuse me, I would just like to add one thing, if we could, under staff and letter E, in reference to the other associations to work with. I'd like us to add the Downtown Neighborhood Association. This is actually located within the downtown association. We should add the association.

- [Speaker] Thank you.

- [Timothy] Any more discussion? Is there anybody that wishes to speak on this matter?

- [Sidney] I move to open the floor for it.

- [Timothy] We have a motion by Commissioner Bremer a second by Commissioner Wiezbiski to open the floor. All in favor say aye.

- [Group] Aye.

- [Timothy] All opposed?

- [Alexia] All right, wonderful. Again, my name's Alexia Wood, Executive Director of St. John's Homeless Shelter for 11 St. John Street. I had written up some remarks and I, with your permission, I'd like to pass those along and save you some time from listening to all of my remarks. I did want to comment on just a few things as we are before you, yet again, for another conditional use permit. Before I land on this, I just want to say we have attempted to work with the Downtown Neighborhood Association in the past, it wasn't an organized committee at that point and time. Certainly support being a part of the neighborhood association and we actually reside in addition to those who connect with us. First off, I would just like to thank you guys. I am so encouraged by the communications and support we've received especially from this plan commission and then working with Paul Neumeyer over the past couple of years. To reiterate, we are here for that renewal of our conditional use permit in the application that's in front of you is a combination of the two permits this group has previously approved without any capacity or operational changes. Again, in the remarks that I'll leave with you, our evening shelter in the winter from 5 PM to 9 AM and then, again, what we've referred to as churches offering temporary shelter, but really safe sleeping in the summer months between the hours of 9 PM and 6:30 AM. I just wanted to highlight, quickly, because I know one of the concerns in the community is that as a shelter of last resort, we take individuals who have no other housing options and then there are a lot of questions of what do we do to serve that individual and actually move them back toward self sufficiency. Our specific programs that are referenced there are case management, Joseph project, on-site medical care, mental health care, therapy. I just want to talk to some of the bigger level pictures of things that we're addressing as an organization and as a ministry. As I shared in July, the staff of St. John the Evangelist Homeless Shelter are working hard to address the systemic issues of homelessness and poverty. While continuing to meet the acute needs of those struggling today. In addition to being elected as governing board member for the Brown-Piney Homeless and Housing Coalition, a coalition comprised of 35 agencies addressing the needs of homelessness in our community. I was also elected to the board of directors for those facts and balance, where I also co-chair the emergency shelters standards committee. These positions ensure that St. John's is active in all strategies, both globally and statewide, to prevent and end homelessness. Within our five member leadership team, we have four postgraduate degrees and a combined 109 years of professional experience. That same education and professionalism extends down into other key staff positions. Additionally, and we referenced it briefly in July, I am currently enrolled in the doctoral social work program through the University of Southern California where my cap stone project is focused on ending homelessness here in the Green Bay Area. Through that cap stone and collaborating with the United States Department of Housing and Urban Development, the Substance Abuse and Mental Health Services Administration, also referred to as SAMHSA, the National Low Income Housing Coalition, the National Alliance to End Homelessness, and the United States Inter agency Council on Homelessness. In fact, the link to the United States Inter agency Council on Homelessness report that was included in the analysis portion of this agenda item, really driving much of my research innovation over the last few months, since it's release in July. I'll graduate with that doctorate degree in December 2019. I remain an active participant in the Basic Needs Coalition, where the police department, area hospitals, treatment programs, and Brown-Piney Health and Human Services and housing providers are all working together to strengthen the access and availability of mental health treatment and detox services for the chronically homeless population. As a foster mom, I've had 11 children, ranging from 2 to

17 years old, placed in my home in the past four years. I can tell you with resolve, that we, as a community, must do better. We are raising our children in complex, broken systems and then point the finger at them when they grown up under hurting, wounded, broken adults. The adults we serve at St. John's Homeless Shelter and the children I serve in my home are the same. They are hurting. They are wounded. They need strong, loving advocates working hard to ensure that their past trauma doesn't define their future. They don't need individuals creating additional barriers as they attempt to play the awful hand they've been dealt. The guests of St. John's are often those same hurting children as the one's in my home, who simply grew up and aged out before supportive services could reach them. At St. John's we're not looking to condone or coddle negative behaviors. We're working to walk alongside individuals in the journey, until they can recognize the potential and resilience within themselves. In addition to my advocacy roles, other leadership staff continue serving up Brown-Piney Homeless and Housing Coalition subcommittees, the Joshua Mental Health Task Force, neighborhood associations and the Re-entry Coalition through the Brown-Piney Jail Ministry. We, as a community, should be sickened, knowing we have community residents, neighbors, who have sought refuge in abandon. Some nights, garages and dumpsters. And have ultimately found their death there on the streets. We need to be demanding answers. When we should be rallying around the 35 agencies that comprise the Brown-Piney Homeless and Housing Coalition, we're all partnering and collaborating on this tough, complex problem. This is a community problem that requires a community solution, so while I can acknowledge various regional law enforcement agencies have all brought referrals to us, indicating individuals have sought shelter at St. John's, who perhaps started their journey in a different community. I need to also reiterate clearly, we at St. John's are not marketing our services beyond Green Bay and we, as a community, have been doing the exact same thing. Sending individuals to communities for resources exist. When families who have been sleeping in their vehicle for months at a time, with infants lacking necessary medical attention and school aged children not attending school, approach our agencies for help, our local partners, St. John's included, have been desperate to care for these young families. Our community lacks the resources that other communities have been able to offer. We have provided transportation for Green Bay residents to get help elsewhere and that's happening starting here this week. The stark difference is community groups from De Pere, Polaski, Pollard, Pilson, Steinglen, O'Connell, Seymour, Hobart, Gillette, Dikesville, Onoda, Endura County, all come to serve the homeless at St. John's Homeless Shelter in Green Bay and we are grateful. We need that type of regionalism from committee groups, city government and county government to truly create a better region and a better solution for all of us. There are political issues between governments that do need to be addressed, but an individual or family should not become a pawn in that bigger, broken system. In addition to HUD requirements preventing the discrimination of services based on someone's city of origin, the Housing First model outlined in the Inter agency Council's report approved this approach as well. I would simply ask that you consider that, when incorporating additional restrictions for conditional use permit as recommended in point G. We continue to fight for a future that does not require extensive homeless services in our area. However, we cannot ignore the need that currently exists for those that do not have access to safe housing each night, we will remain active participants in the conversations and strategies to end homelessness while remaining open collaborators with city officials, partners and leaders. We appreciate, truly appreciate, your support of our work over the year. We continue to run all of our services and programs without city or county funding. Working to ensure that we are a piece of the solution in the greater Pentium of care and we are but a small piece. We are grateful for the opportunity to care for our homeless neighbors, because everyone deserves a safe place to sleep and a sense that they belong. Thank you for your work, to ensure that Green Bay truly is a great community for all of it's residents to live, work and play. I'll leave, again, the rest of my reflections for you guys, I'm available for questions. Just wanted to speak to the bigger level of what we're addressing, doing to address some of those systemic issues of homelessness and poverty.

- [Timothy] Thank you. Are there any questions for discussion?
- [Jerry] I'm proud of this.
- [Randy] I am too.
- [Alexia] Thank you.
- [Timothy] Does anybody else wish to speak on this item? Hearing none.
- [Timothy] Can I get a motion to close the floor?

- [Sidney] Motion.
- [Jerry] Second.
- [Timothy] With the motion by Commissioner Bremer, Commissioner Wiezbiski on the motion to close the floor. All in favor say aye.
- [Group] Aye.
- [Timothy] Thank you. Any further discussion? If not, Commissioner Wiezbiski?
- [Sidney] And I would second that with the following additional comments. I'm very pleased the staff report recognizes the consistent record of compliance with conditions and with programming and administrative performance. You answered my question very neatly, which I didn't even have a chance to ask, about are there any changes to the operational plan. It's clearly been very successful. I think our community is incredible well served by the Gospel Mandate with St. John's Evangelical except, I do not think they hold primary responsibility for dealing with the issue of homelessness in our community. They are doing it, in place of our government, who should be carrying that forward. That's my one reservation, I'm very grateful to them, for doing that for us. It is a civic responsibility that they have embraced to work with agencies, both public and nonprofit, on this issue. I think they're very good safeguard, however, you set up to deal with the difficult target clientele that they are serving, which, to my way of thinking, completely adequately addresses why they're more calls for service at that location than at other shelters. I have no concern about that at all, except the larger picture. That should be, should have adequate places to sleep and my thanks to St. John's.
- [Timothy] Thank you. We have a motion by Commissioner Wiezbiski and a second by Commission Bremer, to approve the motion. Any further discussion? Hearing none, I would ask that you cast your vote.
- [Secretary] Permit approved unanimously.
- [Timothy] Thank you, motion is approved.
- [Alexia] Thank you.
- [Timothy] Thank you. All three of these on, when?
- [Timothy] Next session we'll vote on this.
- [Secretary] That concludes our meeting. That included the zone change for the property located at 2405 Welsom Center and the condition is approved for the improved shelter facility on University Avenue. We have something with some city surplus property, April 26 over on Interline Avenue and then we have three resolutions approved that can be used at 1128, the resolution to clear out city apartment surplus at 826 Winder and then there was a result in regarding vacation. A portion of the dollar on earned wages. Then we just had first readings, two first readings for zoning ordinance 1618, rezoning property 2025 West Mason and then 4 dash 18, extending the additional lot by closing a portion of Pollock Street. It was approved and went through.
- [Timothy] Thank you. The date of the next meeting is Monday, October 22nd 2018.
- [Sidney] I move to adjourn.
- [Veronica] Second.
- [Timothy] Motion from Commissioner Bremer to adjourn, second by Alder Corpus-Dax, any further discussion? Hearing none, all those in favor say aye.

- [Group] Aye.

- [Timothy] We are adjourned.